

CITY OF SANTA BARBARA

Karen Kahn
Chair

AIRPORT COMMISSION

November 19, 2008

AGENDA

John Clark
William R. Gilbert
Patricia Griffin
Dolores Johnson
Kirk A. Martin



Karen Ramsdell
Airport Director
Hazel Johns
Assistant Airport Director
Tracy Lincoln
Airport Operations Manager
Rebecca Fribley
Sr. Property Management Specialist
Mabel Shatavsky
Airport Commission Secretary

ORDER OF BUSINESS: The regular Airport Commission meeting begins at 7:00 p.m. in the Airport Administration Conference Room at 601 Firestone Road, Santa Barbara, CA.

PUBLIC COMMENT: At the beginning of the meeting any member of the public may address the Airport Commission on any subject matter within the jurisdiction of the Airport Commission that is **not** scheduled before them that same day. The total time for public comment is fifteen (15) minutes. If you wish to address the Airport Commission under this item, please complete and deliver to the Airport Director **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.

SPEAKERS: Any person wishing to speak to an item on the agenda must complete and deliver to the Airport Director a "Request to Speak" form prior to the time that the item on the agenda is read by the Chair. The Chair may limit the time allowed to speak.

REPORTS: Copies of reports relating to agenda items are available for review in the Airport Administration office, or the City of Santa Barbara's web site: <http://www.SantaBarbaraCA.gov>. Materials related to an item on this agenda submitted to the Airport Commission after distribution of the agenda packet are available for public inspection in the Airport Administration office located at 601 Firestone Road, Santa Barbara, CA 93117, during business hours.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Airport Administration office at 967-7111. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

CELLULAR PHONES AND PAGERS: Please turn off cellular phones and pagers or set them to silent mode prior to the start of the meeting. Thank you.

CALL TO ORDER

ROLL CALL

CHANGES TO THE AGENDA

PUBLIC COMMENT

1. Any member of the public may address the Airport Commission on any subject within the jurisdiction of the Commission that is **not** scheduled before them that same day. The total time for public comment is fifteen (15) minutes.

NOTICES

2. That on Thursday, November 13, 2008 at 3:00 p.m., the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.
3. That the Air Service Sub Committee met on Wednesday, November 12, 2008 in the Airport Administration Building, 601 Firestone Road, Santa Barbara, CA.

CONSENT CALENDAR

4. SUBJECT: MINUTES

RECOMMENDATION: That Commission waive the reading and approve the minutes of the meeting of Wednesday, October 15, 2008.

5. SUBJECT: LEASE AGREEMENT – A.G.S. WALL SYSTEMS, INC.

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with A.G.S. Wall Systems, Inc., a California Corporation, for 2,279 square feet of fenced land, at 6190-B Wallace Becknell Road, at the Santa Barbara Airport, effective December 1, 2008, for a monthly rental of \$342.

6. SUBJECT: LEASE AMENDMENT AGREEMENT – SANTA BARBARA AIRPORT AUTO CENTER

RECOMMENDATION: That Commission approve and authorize the Airport Director to rescind Lease Amendment Agreement No. 200714 between the City of Santa Barbara and the Santa Barbara Airport Auto Center, at 6290 Hollister Avenue, at the Santa Barbara Airport, effective October 1, 2008.

7. SUBJECT: AIRPORT PROPERTY MANAGEMENT REPORT – NOVEMBER

RECOMMENDATION: That Airport Commission receive the Airport Property Management Report.

ADMINISTRATIVE REPORTS

8. SUBJECT: AIRLINE TERMINAL PROJECT STATUS REPORT

RECOMMENDATION: That Commission receive an oral report on the Airline Terminal Project and financing plan.

9. SUBJECT: AIR SERVICE DEVELOPMENT INCENTIVE PROGRAM

RECOMMENDATION: That Commission recommend approval to the City Council of an Air Service Development Incentive Program to support the development of new and added air service at the Santa Barbara Airport, effective November 1, 2008.

10. SUBJECT: CAPITAL IMPROVEMENT PROGRAM FY 2010 - 2015

RECOMMENDATION: That Airport Commission review and comment on the proposed Airport Department Capital Improvement Program and forward its recommendations to City Council.

COMMISSION MATTERS

11. SUBJECT: LIAISON TO AIRPORT COMMISSION

RECOMMENDATION: That Commission recommend to City Council to extend an invitation to the City of Goleta to appoint a liaison to attend Airport Commission meetings.

12. SUBJECT: SUB COMMITTEE REPORT

RECOMMENDATIONS: That Commission receive an oral report on the Air Service Sub Committee meeting, held on Wednesday, November 12 - Assistant Airport Director Hazel Johns.

DIRECTOR'S REPORT

13. A. Airport Operations

- Passenger Count
- Aircraft Operations
- Air Freight

B. Programs

1. Air Service
2. Communications Program
3. Airport Noise Abatement Program
4. Property Management

C. Capital Projects

1. Airport Terminal Improvement Project
2. Airfield Safety Projects
3. Goleta Slough Tidal Circulation Demonstration Project
4. Consolidated Rental Car Quick Turn Around Facility

D. Council Actions

ADJOURNMENT